



AGENDA

Arizona Department of Health Services/Department of Behavioral Health Services
150 North 18th Avenue, Phoenix, Arizona
June 25, 2008
4:00 pm. To 6:00 pm

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time.

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

4:00 Call to order and Introductions, welcome to guests.

Welcome to public attendees and instruction on request to speak

Sherri Walton, Chair

Roll call / Declaration of Quorum

4:05 Approval of minutes from previous meeting(s)

The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or hear matters which require confidentiality as per A.R.S. § 38-431.03

4:10 PUBLIC COMMENTS – *The public is welcome to make comments or speak on any issue they wish to bring to the Committee's attention. Each member of the public's comments will be held to 3 minutes unless otherwise allowed by the Chair.*

4:15 MAGELLAN HEALTH SERVICES REPORT – updates from Magellan Executive Staff
Norm Nigro, Grievance and Appeals

4:30 Committee Discussion

4:45 MAGELLAN HRC LIAISON UPDATE:
Rose Marie Gomez-Cox, Magellan HRC liaison

5:00 DBHS REPORT and UPDATE on HRC Requests:
Margery Sheridan, Division Chief, Bureau of Consumer Rights / or designee
Investigations request from March 2008

5:15 HRC COMMITTEE COORDINATOR REPORT:
Karen Smith, HRC Coordinator (acting)

5:25 COMMITTEE REPORT:
IAD Reports: Kim Charrier
Report of request for information – March 2008
Request for New Investigations
Seclusion and Restraint: Sherri Walton
Special Assistance and Site Visits: Sherri Walton
Reporting

5:45 NEW BUSINESS:
Membership, Subpoena for HRC records, P&T Committee update, Legislative update,
Children's system and Jason K. Lawsuit, July meeting

6:00 Adjourn



EXECUTIVE SESSION AGENDA

ARIZONA DEPARMENT OF HEALTH SERVICES/ BEHAVIORAL HEALTH SERVICES
150 NORTH 18TH AVENUE
PHOENIX, ARIZONA
JUNE 25, 2008

EXECUTIVE SESSION IS HELD ONLY AS NECESSARY or AS SCHEDULED

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Nothing scheduled at this time.